## OKAUCHEE LAKE MANAGEMENT DISTRICT

March 14, 2005 -- 7 P.M. Town of Oconomowoc Town Hall www.okaucheelake.org

## **AGENDA**

- 1. Call to Order
- 2. Meeting Notice Announcement
- 3. Pledge of Allegiance
- 4. Roll Call of Commissioners
- 5. Correspondence
- 6. Comments from the Floor
- 7. Comments from the Chairperson
- 8. Discuss & Act on Report of the Treasurer
- 9. Approve Checks & Vouchers
- 10. Approve Minutes of the Previous Meeting February 14, 2005
- 11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
- 12. Discuss Website Items
- 13. Discuss & Act on Sensitive Area Resolution to the DNR -- Confirming Actions from the February 14, 2005 Meeting
- 14. Discuss & Act on Ice House Bay Run-Off Problem (Kathy Aron)
- 15. Discuss & Act on Public Records of OLMD Policy & Resolution
- 16. Discuss & Act on Development of a Policy Manual
- 17. Discuss & Act on Proposal to Create a Historical Summary of OLMD Activities Since Conception
- 18. Discuss & Act on 2005 Aquatic Plant Spraying Program, DNR Permit, & Public Notification
- 19. Discuss Martinique Bay Dredging
- 20. Discuss & Act on Newsletter Articles
  - a. Independence Day Fireworks
- 21. Discuss & Act on Business Ads in Newsletter
- 22. Discuss & Act on Commissioners Participation at the Wisconsin Lakes Annual Convention in Green Bay
- 23. Future Agenda Items
- 24. Set Future Meetings
- 25. Adjournment